



Our Ref : BS(2007)014(JL)

File No.82-34675

1 February 2007

BY COURIER

Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.



RECEIVED
SECURITIES AND EXCHANGE COMMISSION
FEB 9 2007
OFFICE OF CORPORATE FINANCE

Dear Sirs,

BOC Hong Kong (Holdings) Limited
Rule 12g3-2(b) File No.82-34675

We enclose the Monthly Return on Movement of Listed Equity Securities filed by the Company with The Stock Exchange of Hong Kong Limited (the "HKSE") for the month ended 31 January 2007 for your attention.

Please note that the above document is being furnished to the Securities and Exchange Commission (the "SEC") on behalf of the Company pursuant to the exemption from the Securities Exchange Act of 1934 (the "Act") afforded by Rule 12g3-2(b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g3-2(b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully,

For and on behalf of
BOC Hong Kong (Holdings) Limited

Jacqueline Lee
Assistant Company Secretary

PROCESSED

FEB 09 2007

THOMSON
FINANCIAL

Encl.



Monthly Return On Movement of Listed Equity Securities (Form I)

Your submission has been approved ! Please record the Submission No. for future reference.

Submission Details

Date/Time submitted	01/02/2007	11:09:43	Submitted By	02388P03
Date/Time Approved	01/02/2007	11:09:43	Approved By	02388P02
Submission No.	EBIS-070131-00067		Status	Approved

Company Code	LM02388	BOC Hong Kong (Holdings) Limited
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Your Capacity

Announcement Category	Unvetted	Announcement Type	Monthly Return I
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Contact Person	Jason C.W. Yeung
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Contact No.	2846 2700
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For the month ended : 31/01/2007

Name of Company	LM02388	BOC Hong Kong (Holdings) Limited
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Contact Person	Jason C.W. Yeung
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Contact Telephone No.	2846 2700	Date submitted	01/02/2007
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Section A Section B Section C Section D

A. Information on Types of Listed Equity Securities (please tick wherever applicable, more than one is acceptable)

<input checked="" type="checkbox"/> Ordinary shares	<input type="checkbox"/> Preference shares
<input type="checkbox"/> Equity Warrants	<input type="checkbox"/> Other Classes of Shares

Section A Section B Section C Section D

B. Movement in Authorised Share Capital

1. Ordinary Shares

(1) Stock Code :	2388	Description :		
	No. of Shares	Par Value	Authorised Share Capital	
Balance at close of preceding month	20,000,000,000	HKD	5.00	100,000,000,000
Increase/(Decrease) (EGM approval date)				
(dd/mm/yyyy)				
Balance at close of the month	20,000,000,000	HKD	5.00	100,000,000,000

(2) Stock Code :		Description :		
	No. of Shares	Par Value	Authorised Share Capital	
Balance at close of preceding month		HKD		
Increase/(Decrease) (EGM approval date)				
(dd/mm/yyyy)				
Balance at close of the month		HKD		

2. Preference Shares

Stock Code :		Description :		
	No. of Shares	Par Value	Authorised Share Capital	
Balance at close of preceding month		HKD		
Increase/(Decrease) (EGM approval date)				
(dd/mm/yyyy)				
Balance at close of the month		HKD		

3. Other Classes of Shares

Stock Code :		Description :		
	No. of Shares	Par Value	Authorised Share Capital	
Balance at close of preceding month		HKD		
Increase/(Decrease) (EGM approval date)				
(dd/mm/yyyy)				
Balance at close of the month		HKD		

Total Authorised Share Capital at the end of the Month HKD 100,000,000,000

C. Movement in Issued Share Capital

	No. of ordinary shares (1)	No. of Preference shares (2)	No. of other classes of shares
Balance at close of preceding month	10,572,780,266		
Increase/(Decrease) during the month			
Balance at close of the month	10,572,780,266		

D. Details of Movement

Share Options

Total No. of Options at Close of Preceding Month	Total Granted During the Month	Total Exercised During the Month	Total Cancelled During the Month	Total No. of Options Lapsed During the Month	Total No. of Options at Close of the Month	No. Of New Shares Arising Therefrom
						<input type="checkbox"/> Ordinary (1) <input type="checkbox"/> Ordinary (2) <input type="checkbox"/> Preference <input type="checkbox"/> Other Class
Total Exercised Money During the Month HKD						

Equity Warrants

Description of Warrants (Date of Expiry -dd/mm/yyyy)	Currency of Nominal Value	Nominal Value at Close of Preceding Month	Exercised During the Month	Nominal Value at Close of the Month	No. Of New Shares Arising Therefrom
1. () Stock Code Subscription Price HKD	HKD				<input type="checkbox"/> Ordinary (1) <input type="checkbox"/> Ordinary (2) <input type="checkbox"/> Preference <input type="checkbox"/> Other Class
2. () Stock Code Subscription Price HKD	HKD				<input type="checkbox"/> Ordinary (1) <input type="checkbox"/> Ordinary (2) <input type="checkbox"/> Preference <input type="checkbox"/> Other Class
3. () Stock Code	HKD				<input type="checkbox"/> Ordinary (1) <input type="checkbox"/> Ordinary (2) <input type="checkbox"/> Preference

Subscription Price	HKD	Other Class
4.	HKD	
()		<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
Stock Code		
Subscription Price	HKD	

Convertibles

Class	Currency of Amount Outstanding	Amount at Close of Preceding Month	Converted During the Month	Amount at Close of the Month	No. Of New Shares Arising Therefrom
1.	HKD				<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
Stock Code					
Subscription Price	HKD				
2.	HKD				<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
Stock Code					
Subscription Price	HKD				
3.	HKD				<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
Stock Code					
Subscription Price	HKD				

Other Issues of Shares

Type of Securities	No. Of New Shares Arising Therefrom
1. Please Select One At Price : HKD Issue and allotment Date : (dd/mm/yyyy)	<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
2. Please Select One At Price : HKD Issue and allotment Date : (dd/mm/yyyy)	<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
3. Please Select One At Price : HKD Issue and allotment Date : (dd/mm/yyyy)	<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
4. Please Select One At Price : HKD Issue and allotment Date : (dd/mm/yyyy)	<input type="radio"/> Ordinary (1)

5. Bonus Issue

Issue and allotment
Date :
(dd/mm/yyyy)

Ordinary (2)
Preference
Other Class

☐ Ordinary (1)
Ordinary (2)
Preference
Other Class

6. Repurchase of share

Cancellation Date:
(dd/mm/yyyy)

☐ Ordinary (1)
Ordinary (2)
Preference
Other Class

7. Redemption of share

Redemption Date:
(dd/mm/yyyy)

☐ Ordinary (1)
Ordinary (2)
Preference
Other Class

8. Other

At Price :
HKD

Issue and allotment
date

☐ Ordinary (1)
Ordinary (2)
Preference
Other Class

(Please specify)

Remarks (Max 160 Characters):

Authorised Signatory

* Name Jason C.W. Yeung

* Title Company Secretary

OK

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